



IDAHO BOARD OF NURSING MEETING NOVEMBER 4, 2021



THE IDAHO BOARD OF NURSING ELEVATES THE PRACTICE OF NURSING BY REGULATING, SUPPORTING, AND EMPOWERING NURSES TO PERFORM AT THE HIGHEST LEVEL OF THEIR LICENSURE TO PROTECT THE PUBLIC'S HEALTH, SAFETY, AND WELL-BEING.

Date: November 4, 2021 **Time:** 8:30 am – Conclusion of business

Location: 11351 W Chinden Blvd **Meeting ID:** 876 7799 7609
Boise, ID 83714 **Passcode:** 211402

Phone Numbers: 1-253-215-8782 OR
1-346-248-7799

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion

This meeting is an open public meeting, however, unfortunately due to COVID-19 we are at seating capacity. The public is invited and encouraged to attend telephonically.

Note: Items that may require a vote are identified as "Action Items" consistent with provisions of Idaho Code §74-204(4).

AGENDA FOR THURSDAY, NOVEMBER 4th

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:30-8:35 am	Call to Order & Introductions Welcome New Board Member Acknowledgement of Guests Roll Call & Declaration of Quorum Perfection of New Business Agenda and Consent Agenda	Jennifer Hines-Josephson, Vice Chair
	<u>NEW BUSINESS</u>	
8:35-9:05 am	Public Comment (Phone numbers provided at top of agenda)	Jennifer Hines-Josephson, Vice Chair
9:05-9:20 am	Officer Elections <ul style="list-style-type: none">• Action Item – Vote on Board Chair	Jennifer Hines-Josephson, Vice Chair
9:20-10:20 am	Hearing - APRN-CNS application denial DeWolfe, Elissa M, License No N-64662 <ul style="list-style-type: none">• Action Item	Andrea Anzalone and Keegan Hahn (DAG)
10:20-10:35 am	BREAK	
10:35-10:55 am	Discipline Case Wise, Nicholas, License No. N-50767 <ul style="list-style-type: none">• Action Item - Possible discipline action	Andrea Anzalone and Keegan Hahn (DAG)
10:55-11:10 am	APRN Advisory Committee Update <ul style="list-style-type: none">• Action Item – To approve suggested changes to APRN – Re-entry to Practice – APRNs Policy	Cathy Arvidson and Andrea Anzalone

11:10-11:25 am	PRN Advisory Committee Update <ul style="list-style-type: none"> • Action Item – Vote on committee member reappointments 	Kara Mahannah/Katie Stuart
11:25-11:45 am	Budget Update	Corinne Dalzell
11:45 am - 12:00 pm	Cash Policy Review <ul style="list-style-type: none"> • Action Item – To approve suggested changes to the Cash Policy 	Corinne Dalzell/Katie Stuart
12:00-1:00 pm	Working Lunch: Board Development	Karen Sheehan (DAG)
1:00-1:30 pm	Emergency Medical Services Advisory Committee (EMSAC) Report	Mike McGrane
1:30-1:50 pm	Executive Session: Communicate with legal counsel regarding pending litigation. [Idaho Code § 74-206(1)(f)] <ul style="list-style-type: none"> • Action Item – Vote on entering and exiting executive session 	Megan Larrondo
1:50-2:20 pm	Executive Officer/IDOPL Update	Nicki Chopski/Russ Barron
2:10-2:25 pm	BREAK	
2:25-2:45 pm	Nursing Education Discussion	Tim Frost
2:45-3:05 pm	Governance Policy Review <ul style="list-style-type: none"> • Action Item – To approve suggested changes to the Governance Policy 	Katie Stuart
3:05-3:20pm	2022 Meeting Dates <ul style="list-style-type: none"> • Action Item – Set future meeting dates 	Katie Stuart
3:20-3:30 pm	Meeting Minutes July 29, 2021 <ul style="list-style-type: none"> • Action Item – Approve Meeting Minutes 	Board Chair
3:30-3:40 pm	Consent Agenda <ul style="list-style-type: none"> • Action Item – Approve Consent Agenda 	Board Chair
3:40 pm	Adjournment	Board Chair